

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: August 16, 2007

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Commission Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT:

Fran Flener, Joe M. Hill, DL Flowers alt. for Colonel Winford Phillips, Chief Ronald Burks alt. for Dan Flowers, Tammy Harrell alt. for Ken James, Robert A. Parker alt. for Wendy Kelley, Robin Jarratt alt. for Ann Purvis, Col. Joe Moore alt. for Major General William D. Wofford, Bishop Woosley, LeaAnn Irvin alt. for Laura Shue, Kermit Channell, Richard Gallagher alt. for Kermit Channell, Kent Williams, Carol Roddy alt. for J.D. Gingerich, Judge Mary Ann Gunn, Megan Cuddy, Rita Shepherd, Deborah Caspall, Dennis Moore, Ramona Ellison, Timothy Williamson, Mary Stone.

COUNCIL MEMBERS ABSENT:

Percy Wilburn, David Guntharp, Wanda Williams, Jim Allen; J.G. Regnier, Rick Hart.

STAFF PRESENT:

Denise Luckett-- Office of Alcohol and Drug Abuse Prevention
Gene Smith-- Drug Director's Office

VISITORS:

Matthew Warriner-DF&A
Doris Smith- DF&A

FRAN FLENER CALLED THE MEETING TO ORDER AT 2:40 PM.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed for review. After a review of the minutes, Dennis Moore made a motion to approve the minutes as presented. Ramona Ellison seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

Law Enforcement Committee Report:

Chief Ronald Burks reported that the Law Enforcement Committee did not meet.

Treatment and Prevention Committee Report:

Joe M. Hill reported that the T& P Committee did not meet.

OLD BUSINESS:

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report:

Joe M. Hill distributed the Providers' Utilization Reports. He further stated that there were no unusual activities at this point since July 1st was the start of new state fiscal year and programs are just starting to draw down their new allocations.

A motion was made by Kent Williams and seconded by Carol Roddy to accept the report. The motion carried unanimously.

Law Enforcement Report:

Doris Smith of DF&A reported that there were no unusual activities and that everyone was spending their funds as expected. She was introduced by Drug Director, Fran Flener as the new DF&A staff member assigned to the Council for DF&A reporting.

A motion was made by Megan Cuddy and seconded by Rita Shepherd to accept the report. The motion carried unanimously.

NEW BUSINESS:

Fran Flener introduced Dr. Cheryl Mays, assistant director, Criminal Justice Institute (CJI), University of Arkansas System. Dr. Mays presented to the Council a power point presentation entitled "Arkansas Alliance for Drug Endangered Children: Drug Endangered Children." The presentation focused on the work of the Alliance in Arkansas and how various federal and local agencies, law enforcement, and public health and other key stakeholders have banded together to fight the problem of illegal methamphetamine labs and the dangerous chemical exposure children faced when these labs operated in homes where they reside. Dennis Moore thanked Dr. Mays for her work in the field and encouraged her to continue the work of the Alliance by covering more and more counties.

ANNOUNCEMENTS:

- Fran Flener announced the resignation of Robin Jarratt, DF&A. She stated that Robin had accepted employment with the Department of Parks & Tourism.
- Fran Flener announced that the Alcohol and Drug Abuse Coordinating Council meeting for September 20, 2007 will be held at 2:30 p.m. at the AR State Police Headquarters #1 State Police Plaza ADEQ Commission Room, Little Rock, Arkansas 72209.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Deborah Caspall. The meeting was adjourned at 4:00 p.m.

Respectfully Submitted,
Denise Luckett